

| RES/ORD | SUMMARY OF COUNCIL AND COMMITTEE MEETINGS<br>SUBJECT | ACTION |
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**Tuesday, November 14, 2000**

|          |   |                         |
|----------|---|-------------------------|
| 9:00     | <b>INVOCATION</b> - Reverend Connie Paulson, Millian Memorial United Methodist Church, Rockville  | Invocation              |
| 9:05     | <b>PRESENTATION</b> - "Leadership Montgomery Week" Proclamation by Councilmember Marilyn J. Praisner  | Proclamation            |
| 9:10     | <b>GENERAL BUSINESS</b>   |                         |
|          | A. <b>Announcement</b> - Agenda and Calendar Changes (Lauer)  | See addendum to agenda. |
|          | B. <b>Action</b> - Approval of Minutes: October 24, 2000 (Edgar)  | Approved as amended     |
| (1) 9:15 | <b>CONSENT CALENDAR</b>   |                         |
|          | A. <b>Introduction</b> - Resolution regarding Montgomery County Public Schools' State funding request for school construction (Levchenko)<br><i>ED Committee worksession tentatively scheduled for 11/20/00 at 2:00 pm.</i> | Introduced              |
|          | B. <b>Introduction</b> - End of Year Transfer for FY00 County Government Operating Budget - \$3,105,680 (Sherer)  | Introduced              |
|          | C. <b>Introduction</b> - Resolution to establish the Department of Permitting Services Advisory Committee (Hughes)  | Deferred                |
|          | D. <b>Introduction</b> - Resolution to adopt System Development Charge Modification to the Definition of "Apartment Unit" (Levchenko)   | Introduced              |
|          | E. <b>Introduction</b> - Resolution in support of State Financing for the Acquisition and Rehabilitation of the University Manor Apartments in Silver Spring (Hartman)  | Introduced              |
|          | F. <b>Introduction</b> - Resolution in  | Introduced              |

support of State Financing for the Acquisition and  
Rehabilitation of Georgian Court Apartments in Silver  
Spring (Hartman)

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|          | G. <b>Introduction</b> - Resolution in support of State Financing for the Construction of the Oaks at Olde Town in Gaithersburg (Hartman)   | Introduced                       |
|          | H. <b>Introduction</b> - Resolution to support the Interfaith Housing Coalition for the State's Neighborhood Partnership Program (Hartman)  | Introduced                       |
|          | I. <b>Introduction</b> - Resolution to Grant a Franchise Agreement for Telecommunications System in the Public Right-of-Way: ARBROS Communications, Inc. (Cogan)<br><i>Public Hearing is scheduled for 12/5/00 at 1:30 pm.</i>  | Introduced                       |
|          | J. <b>Introduction</b> - Emergency Appropriation and amendment to MCPS FY01 Capital Budget - \$1,500,000 for Lighting Ballast Replacement (Source: G.O. bonds) (Levchenko)<br><i>ED Committee worksession tentatively scheduled for 12/4/00 at 3:00 pm;</i><br><i>Public Hearing/Action is scheduled for 12/5/00 at 1:30 pm</i> | Introduced                       |
| R-14-685 | K. <b>Action</b> - Resolution to amend Council Rules of Procedure regarding public notice for Board of Health regulations (Faden)   | Adopted                          |
| R-14-686 | L. <b>Action</b> - Resolution to extend time for Council action on Executive Regulation 21-99, Financial Disclosure Statements until March 18, 2001 (Faden)   | Adopted                          |
| R-14-687 | M. <b>Action</b> - Repeal of Fire and Rescue Commission Executive Regulation No. 20-96, Non-Emergency Reassignment of Apparatus (Davidson)<br><i>PS Committee recommends approval.</i>  | Approved repeal                  |
|          | N. <b>Action</b> - MFP Committee Report to Council on Actions Relating to Office of Legislative Oversight (OLO) Report No. 00-3, Approaches to Information Technology Organization and Staffing in  | Accepted report of MFP Committee |

County Government (Pedersen)

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|         | O. <b>Action</b> – Amendment to Montgomery Planning Board Work Program regarding recommendations for senior housing (Michaelson)  | Deferred until later in the day. |
|         | P. <b>Introduction</b> – Emergency Appropriation and amendment to the County Government's FY01 Operating Budget, Office of Zoning and Administrative Hearings - \$80,000 for contracts services (Source: General Fund surplus) (Lauer)<br><i>Public Hearing/Action is scheduled for 11/21/00 at 11:30 am</i>  | Introduced                       |
|         | Q. <b>Introduction</b> – Emergency Appropriations and amendments for Montgomery County Public Schools' Decision Support System/Data Warehouse: 1) FY01 Operating Budget - \$266,000 for Salaries (Grant Fund Reserves), and 2) FY01 Capital Budget and FY01-06 Capital Improvements Program - \$1,425,000 (Source: Technology Investment Fund Grant) (Hughes/Levchenko)<br><i>Public Hearing is scheduled for 12/5/00 at 1:30 pm; ED/MFP Committee worksession tentatively scheduled for 12/5/00 at 2:00 pm</i> | Introduced resolutions           |
| 9:20    | <b>LEGISLATIVE SESSION</b> Day #30  |                                  |
|         | A. Approval of Legislative Journal  | None                             |
|         | B. Introduction of Bills  |                                  |
| (2)     | • <b>Bill 32-00</b> , Child Protective Services - Citizens Review Panel, sponsored by Council President at request of the County Executive (Cogan)<br><i>Public Hearing is scheduled for 12/5/00 at 1:30 pm.</i>  | Introduced                       |
| (3)     | • <b>Emergency Bill 33-00</b> , Minority Procurement - Disparity Study - Deadline Extension, sponsored by Council President at request of the County Executive (Cogan)<br><i>Public Hearing is scheduled for 11/28/00 at 1:30 pm.</i>   | Introduced                       |

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|                 | C. Call of Bills for Final Reading  |   |
|                 | (5) • <b>Bill 23-00</b> , Tobacco Products<br>– Placement (Faden)<br><i>HHS Committee recommends approval with amendments.</i>  | Enacted (7y; IL, HD ta)   |
|                 | (4) • <b>Bill 33-99</b> , Landlord-Tenant<br>Relations – Revisions (Faden)<br><i>PHED Committee recommends approval with amendments.</i>  | Worksession   |
|                 | 9:55 <b>DISTRICT COUNCIL SESSION</b>  |   |
| <b>R-14-688</b> | (6) A. <b>Action</b> - Resolution to extend time<br>for Council action on East Silver Spring Master Plan<br>and Takoma Park Master Plan until January 18, 2001<br>(Wilson)                              | Adopted   |
|                 | (7) 10:00 <b>WORKSESSION</b> - Takoma Park<br>Master Plan and East Silver Spring Master Plan<br>(Wilson)  | Worksession   |
|                 | O. <b>Action</b> – Amendment to<br>Montgomery Planning Board Work Program regarding<br>recommendations for senior housing (Michaelson)  | Approved  |
|                 | <b>RECESSED: 12:20 P.M.</b>   |   |
|                 | (8) 1:30 <b>PUBLIC HEARING - Bill 28-00</b> ,<br>Storm Water Management – Revisions (Faden)<br><i>T&amp;E Committee worksession will be scheduled at a later date.</i>                                  | PH will be continued to<br>11/21/00 at 7:30 pm;<br>record open until the close<br>of business 12/7/00 |
|                 | (9) 1:30 <b>PUBLIC HEARING - Bill 30-00</b> ,<br>Ethics - Financial Disclosure - Boards and<br>Commissions (Faden)<br><i>MFP Committee worksession tentatively scheduled for 12/4/00 at 2:00 pm.</i>    | PH; record open until the<br>close of business 11/24/00   |
|                 | (10) 1:30 <b>PUBLIC HEARING</b> - Zoning Text<br>Amendment 00-15, Telecommunication Equipment<br>Buildings (Wilson)<br><i>PHED Committee worksession tentatively scheduled for 11/27/00 at 9:30 am.</i> | PH; record open until the<br>close of business 11/21/00   |



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| (11) 1:30 | <b>PUBLIC HEARING</b> - Zoning Text Amendment 00-16, Animal Boarding Place - C-1 Zone (Wilson)<br><i>PHED Committee worksession tentatively scheduled for 11/27/00 at 9:30 am.</i>   | PH; record open until the close of business 11/21/00 |
| (12) 1:30 | <b>PUBLIC HEARING</b> - Emergency Appropriation and amendment to MCPS FY01 Capital Budget - \$5,900,000 for additional construction funds for Eastern Middle School, Northwest ES #6 Longview/Special Education Center, and Wootton High School (Source: County funds) (Planell/Levchenko)<br><i>ED Committee worksession tentatively scheduled for 11/20/00 at 2:00 pm.</i>                             | PH; record open until the close of business 11/15/00 |
| (13) 1:30 | <b>PUBLIC HEARING</b> - Transfer and Amendment to the FY 01-06 Capital Improvements Program (CIP) for Montgomery County Public Schools: \$4,000,000 from the Current Modernization/Renovations Project to Unliquidated Surplus Account (Planell/Levchenko)<br><i>ED Committee worksession tentatively scheduled for 11/20/00 at 2:00 pm.</i>   | PH; record open until the close of business 11/15/00 |
| (14) 1:30 | <b>PUBLIC HEARING</b> - Transfer of Funds within the FY 01 Capital Budget for Montgomery County Public Schools: \$4,000,000 from Unliquidated Surplus Account to Eastern Middle School Addition, Northwest Elementary School #6/Longview Special Education Center and Wootton High School Addition (Planell/Levchenko)<br><i>ED Committee worksession tentatively scheduled for 11/20/00 at 2:00 pm.</i> | PH; record open until the close of business 11/15/00 |
| (15) 1:30 | <b>PUBLIC HEARING</b> - Supplemental appropriation and amendments to the M-NCPPC FY01 Capital Budget and FY01-06 Capital Improvements Program (CIP): (Michaelson)<br>(1) \$1,029,000 for South Germantown Recreational Park - SoccerPlex (Source: Revenue Authority and a private partner)<br>(2) \$550,000 for South Germantown Recreational Park - Non-Soccer Facility (Source:                        | PH; record open until the close of business 11/16/00 |



Enterprise funds)

*PHED Committee worksession  
tentatively scheduled for 11/2700 at 9:30 am*

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(7) 2:30 **WORKSESSION** - Takoma Park  
Master Plan and East Silver Spring Master Plan  
*(continued from morning session if necessary)*  
(Wilson)

Not held; completed work  
in the A.M.

**RECESSED: 2:10 P.M.**

(16) 7:30 **PUBLIC FORUM** by *MFP*  
*Committee* - Cable Service in Montgomery County  
*7<sup>th</sup> floor Council Hearing*  
*Room*

PF; record open until the  
close of business 11/16/00

**ADJOURNED: 8:51 P.M.**

Memorandum reporting Receipt of  
Petitions for Council (McGuire)

| COMMITTEE    | SUBJECT   | ACTION             |
|--------------|---|--------------------|
| <b>PS</b>    | <b>9:05 AM - 7CHR</b>   |                    |
| <b>Nov 2</b> | (1) Repeal of Fire and Rescue Commission Exec. Reg 20-96, Non-Emergency Reassignment of Apparatus (Davidson)  | Recommended repeal |
|              | (2) Distance Learning Plan for Police, Fire and Rescue, Sheriff, Corrections (McMillan)                       | Discussion         |
|              | (3) Emergency Communications Center staffing (ECC) (McMillan)   | Received update    |
|              | (4) Discussion with MC Police and Park Police re safety plans for Silver Spring CBD and Soccerplex (McMillan) | Discussion         |
|              | (5) Establishment of Sixth District and Substation (McMillan)   | Received update    |
|              | (6) Update – Uniformed Secondary Employment in Police Department (McMillan)                                   | Received update    |
|              | (7) Update – Police Quarterly Crime Statistics and Closure Rates (McMillan)                                   | Received update    |
| <b>MFP</b>   | <b>9:15 AM - 7CHR To be televised live on County Cable Montgomery</b>   |                    |
| <b>Nov 6</b> | (1) Interagency Technology Policy and Coordination Committee (ITPCC) (Trombka)                                | Discussion         |
|              | (2) Policy Guidance on Group Insurance Benefits (Sherer)  | Discussion         |
|              | (3) Discussion – procurement issues (Hartman)   | Discussed          |
|              | (4) Review of contract monitoring process for nonprofit agencies (Hartman)                                    | Reviewed           |
| <b>ED</b>    | <b>2:00 PM - 7CHR</b>   |                    |
| <b>Nov 6</b> | (1) Briefing – Special Education Policies and Funding (Hughes)  | Received briefing  |
| <b>HHS</b>   | <b>9:15 AM - 7CHR</b>   |                    |
| <b>Nov 9</b> | (1) Library Structures process, including library hours (Davidson)  | Update; discussion |

(2) Update – Library Next Generation System  
(Davidson)

Update

| COMMITTEE                                     | SUBJECT  | ACTION                           |
|---|--|----------------------------------|
| <b>HHS</b><br><b>(cont'd)</b><br><b>Nov 9</b> | (3) Library CIP update (Davidson)  | Update                           |
|   | (4) Bill 36-99, Human Relations Commission – Revisions ( <i>continued</i> ) (Cogan)  | Worksession                      |
| <b>MFP/HHS</b><br><b>Nov 9</b>                | <b>2:00 PM – 7CHR</b><br>(1) HHS Information Systems and Technology Draft Strategic Plan and Other Issues (Planell/Trombka)  | Discussion                       |
| <b>MFP/ED</b><br><b>Nov 9</b>                 | <b>3:30 PM – 7CHR</b><br>(1) Print Shop Consolidation (Hughes)   | Discussion                       |
|   | (2) Review – MCPS construction costs (Levchenko/Planell)   | Discussion                       |
| <b>PHED</b><br><b>Nov 13</b>                  | <b>9:30 AM – 7CHR</b><br><b>PROPOSED CLOSED SESSION</b> to consider a matter that concerns the proposal for a business to locate, expand, or remain in the State, and to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal pursuant to State Government Article, § 10-508 (a)(4) and (14). Topic is Silver Spring Redevelopment ( <i>6<sup>th</sup> floor Council Conference Room</i> ) | Held closed session              |
|   | (1) Update - Silver Spring Redevelopment (Ferber)  | Update                           |
|   | (2) ZTA 00-14, Home Practitioners Office - CBD-R2 Zone (Wilson)  | Recommended approval, as amended |
|   | (3) Park Briefing - Rachel Carson Conservation Master Plan (Michaelson)  | Briefing                         |

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| <b>T&amp;E</b> | <b>2:00 PM – 7CHR</b>  |  |
| <b>Nov 13</b>  | (1) Review - Audit of Department of Permitting Services Automation System (Trombka/Hughes)   | Received overview  |
|                | (2) System Development Charge Modification to the Definition of “Apartment Unit” (Levchenko) | Recommended approval   |
|                | (3) Executive Regulation 19-00, Creation of Friendship Heights Share-A-Ride District (Orlin) | Recommended approval   |
|                | (4) Use of Pepco Rights-of-Way for transportation (Orlin)                                    | Recommended a letter be sent to MD. Dept. of Transportation requesting a study |
|                | (5) <b>Bill 26-00</b> , Pesticides - Storage and Handling (Faden)                            | Deferred consideration   |
| <b>MFP</b>     | <b>2:00 PM – 3CCR</b>  |  |
| <b>Nov 13</b>  | (1) Executive Regulation 21-99, Financial Disclosure Statements (Faden)                      | Requested follow-up; agreed to meet again on the matter in January 01          |
|                | (2) Financial Disclosure - Legislative Branch (Faden)  | Requested follow-up; agreed to meet again on the matter in January 01          |
|                | (3) Executive Regulation 12-00, Personnel Regulations (Davidson/Cogan)                       | Worksession  |